

AMPHITHEATER COMMITTEE MEETING
WEDNESDAY, APRIL 28, 2010
7:00 P.M.

The Amphitheater Committee met on the above date and time at the Edward Jones Conference Room, 1905 N. Main St., Rushville.

Chairman Mike Pavey called the meeting to order. Other members present were: Cindy Humphrey, Markus Strobl, Carol Meckes, Carla Sharpe, Gary Cameron, Peggy and Charlie Stout, Teresa Asbury, Kim Rathz, Mark Sloan, Jemmy Miller, Teresa Craven and Sandy Fussner. Also present were Bill Craven, Joe Rathz and Cain Grocox.

Work Day at the Amphitheater will be Saturday, May 1st at 9:00 a.m. to 2:00 p.m.

Mathews will have equipment there for us to use.

Vogel's is on standby for mulch and flowers.

Cameron will get black paint from Cain to touch up signs.

Check on garden hose and straw.

Pavey praised Jemmy Miller and the Street Department for all that they have done.

Miller will bring tiller to level ground.

Ice Maker should be hooked up by Saturday.

Hope to have information on trailer from Campbell's by Friday.

Sharpe will take picture retakes after meeting.

Rathz discussed Community Day.

Hoosier Jazz Buddies are available to play longer.

Meckes stated the hogs have been donated by Pork Producers. J & D Meats will fix the baked beans and coleslaw.

Meckes took letters to restaurants to get donations. If she don't hear from them by the 15th we will have to buy the products.

Pavey passed out a flyer for Community Day and first concert. Gist did the art work.

It was decided to get the tent set up soon before May 22nd.

Keys for restrooms were discussed. Stout will open up day of event. At end of evening the restrooms are to be locked back up.

Sharpe, Rathz and Sloan will attend website training for Amphitheater website next Tuesday.

Security Training was discussed. Sharpe stated she had several get back with her that was not interested and only two new ones with two different dates. Those were emailed to McGowan. Sharpe will check on date.

McCane is to check on server certification.

Cameron will send out Fundraising Partnering Policy.

Stout stated that Rick Macy will take Jerry Bostic's place as volunteer.

Humphrey stated she is in need of volunteers to park cars.

The committee approved alcohol insurance policy and it will be taken out of the line item in the budget.

The committee approved the invoice from Porter Signs for \$937.28 for billboards. The billboards will be placed in the same places they were last year.

Asbury reported nothing new on Treasurer's Report.

Sharpe passed out a request from Steve Bradley of the American Legion for a Bingo Fundraiser.

Bradley wants to make their Tuesday night Bingo a "non-profit fundraiser night". (Bingo usually runs from about 5:30 to around 10:15) His idea is that any group trying to raise money partner with the Legion on a Tuesday for Bingo. This is in the planning stage so if you have any recommendations/counter offers to let him know. His proposal is this:

- 1. Your group comes up with a flyer to hand out to your supporters. For every 25 of your supporters that brings in a flyer to play Bingo we will donate \$50 dollars. So if your group brings in 50 players for that night (with a flyer) you get \$100.00 (Basically your doing the advertising) your flyer will need to be pre-approved by us prior to distribution.*
- 2. At the end of the night after the money is counted we will calculate an additional donation for your group based off of money raised. So if you have a lot of gamblers that night and a lot of money is brought in the bigger donation we can make. It would be my goal that each group that partners with us make \$500 for that night. (Combined guaranteed money for number of players and straight donation) It may be high hopes but it is my goal.*
- 3. The Catch – Your group would provide 5-6 people to clean up at the end of the night. (Take out trash, wipe down the tables, sweep the floor, put up chairs, etc.) You will need to have 1-2 people to run food out to the players. Also, you would want to have someone to be the "group representative" or "host". You can have your people multi-task so overall requirement can be your 5-6 people.*
- 4. Any other fundraising ideas for that night would need to be run through me.*

After further discussion the board opposed this request at this time as we are spread thin now with concerts all summer every two weeks.

Parks Board President Denny Corn has asked that the curtains not be touched by all renting the amphitheater unless the mayor overrides. These curtains are only to be used for concerts.

Pavey stated he had a Stage Sponsor if we can give them a multi year deal. \$4,000 a year for 3 years. The board agreed this would be acceptable.

It was decided since we have a stage sponsor this year we can go ahead and order shirts to sell. The shirts are \$9.95 and we can sell them for \$15.00 and make a \$5.00 profit on each shirt. Sharpe will get them ordered.

Sign post banners were discussed. Due to Main Street being closed it was asked if the banners can be displayed at the amphitheater. Different ways of hanging the banners were discussed.

Meckes stated since we are collecting canned goods for the food pantry that she would also like us to collect donations of items for the Animal Shelter. She even suggested having donations collected for Changing Footprints. The committee members agreed this would help the community.

Miller agreed to re-do the posts.

Sharpe will order staff shirts.

It was decided the billboards will go in the same locations as last year. One in New Castle, Knightstown, Connersville, Carthage and Rushville.

Sharpe reported we have \$51,900.00 in total Sponsorships. \$16,350.00 of that is In Kind which leaves us with \$35,550.00 total cash.

There being no further business Cameron moved to adjourn. C. Stout seconded the motion. Meeting adjourned.

Respectfully submitted:

Carla Sharpe, Secretary